

COMMITTEE OF ADVANCEMENT

(Draft Minuets)

Wednesday, June 20th, 2018

4 – 5 p.m.

Executive Board Room, Campus Center

1. CALL MEETING TO ORDER

This meeting was called to order at 4:04 p.m.

2. ROLL CALL

The following members were present: Chair Pulido, Senator Ackenheil, and Senator Lopez (arrived at 4:11 p.m.)
Senator Bishop

The following members were excused: Senator Aguilar

The following members were absent: none

3/5 members were present. Quorum has been established and a bonafide meeting was held.

3. ASCERTAINMENT OF QUORUM*

3/5 members were present, quorum has been established and a bonafide meeting was held.

5. ADOPTION OF THE AGENDA

Seeing no objection the agenda was adopted as is.

6. PUBLIC COMMENT

None

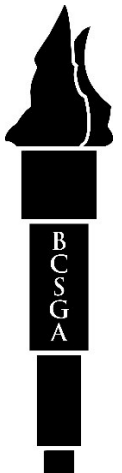
7. INDIVIDUAL REPORTS

- a. Chair Pulido
None
- b. Senator Ackenheil
None
- c. Senator Aguilar
None
- d. Senator Bishop
None
- e. Senator Lopez
None
- f. BCSGA Advisor (∞ mins)
None

8. NEW BUSINESS

- a. Discuss the duties and goals for the Committee of Advancement.
Located in the COBRA; this committee shall voice student concerns in regards to tuition and fees and review all matters of student concerns external to the college.
- b. Election and appointment of the Vice Chair for the Committee of Advancement.
 - a. The Vice Chair shall be the secretary for the meetings. Senator Bishop nominated Senator Ackenheil for Vice Chair.
Roll call vote:
Senator Ackenheil: Aye
Senator Bishop: Aye
Senator Lopez: Aye
The Ayes have the majority the motion passes. Senator Ackenheil is nominated Vice Chair.
- c. Appointment of liaisons to the following areas:
Senator Ackenheil Tuition and fees committee. Senator Bishop Public safety. Senator Lopez Marketing.
- d. Reports from Senators regarding BC Participatory Committees.
Chair Pulido
Contacted two of her committees; no replies from either, must wait until next advancement meeting for update.

Senator Ackenheil



Discussing a bias worship with director.

Senator Bishop
No report

Senator Lopez
No Report

9. ANNOUNCEMENTS

Vice President Harp announced the SGA faculty is taking staff pictures until 7p.m., all SGA and OSL needed to contact the front desk to take them.

10. ADJOURNMENT

Meeting was adjourned at 4:22p.m

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